



## **COUNCIL MEETING AGENDA**

*Tuesday, February 6, 2007*

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**  
(See yellow tab)
    1. **Personal Matters** – Citizen appointment to the Heritage Welland Committee.  
Councillor appointment to the Chamber of Commerce.
    2. **Labour Relations or Employee Negotiations Matter.**
  
  2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:25 p.m.)**
  
  3. **OPEN COUNCIL MEETING (7:30 p.m.)**
    - 3.1 **NATIONAL ANTHEM**
    - 3.2 **OPENING REMARKS**
    - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
    - 3.4 **DISCLOSURE OF INTEREST**
    - 3.5 **ADOPTION OF MINUTES**

Regular Council Meetings of January 16, 2007 and January 23, 2007.  
*(Previously Distributed)*
    - 3.6 **CALL UPON THE CLERK TO REVIEW COMMITTEE OF THE WHOLE  
ITEMS TO BE ADDED TO BLOCK**
    - 3.7 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND  
BY-LAWS TO BE REMOVED FROM BLOCK FOR  
DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN)**  
(See pink tab)
  
  4. **ORAL REPORTS AND DELEGATIONS**
    - 4.1 **PRESENTATION(S)**
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### **4.2 DELEGATION(S) (maximum 5/10/5 policy):**

**07-28** Mr. Gene Stodolak, President and Mr. David Thompson, Executive Director, of the Ontario Association of Certified Engineering, Technicians and Technologists (OACETT) -the role of OACETT and introduction of David Tsang as the incoming President.

### **4.3 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS**

**03-4**

**04-6**

**05-6**

**06-6** See report FIN-07-01 (Pages 1 to 3).

### **4.4 REGIONAL COUNCIL REPORT**

### **4.5 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

### **5. COMMIT-TEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)**

### **6. BY-LAWS (SEE AGENDA INDEX)**

### **7. NOTICES OF MOTION**

**7.1 Notices of Motion (previously submitted for discussion)**

**7.2 Notices of Motion (for introduction)**

**7.3 Councillor issues discussed with staff and not yet resolved.**

### **8. CORPORATION REPORTS**

**8.1 Councillor Activities Report**

**8.2 Mayor's Report**

**8.3 City Manager's Report**

### **9. ADJOURNMENT**

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### **AGENDA BLOCK**

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**
  
2. **COMMITTEE AND STAFF REPORTS**
  1. **Business Arising from Committee of the Whole (closed)**
  2. **General Committee Report (NIL)**
  3. **Staff Reports**
    - 03-4
    - 04-4
    - 05-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
    - 06-4** Application for Tax Write-Offs – Section 357.
  
    - 07-4
    - 07-1** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
Two-Year Extension of Auditors Contract to Grant Thornton  
International.
  
    - 7 **07-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-  
2007 Interim Tax Levy.
  
    - 9 **07-29** Gen. Mgr., Communications, Council and Legislative Services/City  
Clerk - 2007 Council Meeting Calendar.
  
    - 13 **07-3** Gen. Mgr., Communications, Council and Legislative Services/City  
Clerk - Lottery License.
  
    - 14 **07-50** Gen. Mgr. Planning and Development Services D. Thorpe -- Proposed  
City of **Welland** Policy regarding The Receipt of Certified Appraisal  
Reports for Determining Cash-In-Lieu of Parkland Dedication.



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- 17                    **01-123**    Gen. Mgr. Planning and Development Services D. Thorpe – Discharge Of Site Plan Control Agreement Between Petro-Canada and The City of Welland for lands at 383 King Street.
- 21                    **06-1 5**    Gen. Mgr. Planning and Development Services D. Thorpe – Condition Related To Decision Of Committee Of Adjustment – Consent For Anna and Agostino Marchio – Sumbler Road (File: B008/2006W ELL).
- 24                    **07-51**    Gen. Mgr. Planning and Development Services D. Thorpe – Development Agreement – Condition Related To Decision Of Committee Of Adjustment – Consents For Patrick Luciani – Quaker Road (Files: B037/2005W ELL AND B038/2005W ELL).

### 4.        **New Business**

- 27                    **07-21**    Ashleigh Cresswell, Coordinator, Multiple Sclerosis Society of Canada, Ontario Division requesting permission to hold the Super Cities Walk for MS on Sunday, April 15, 2007.

**Recommendation:** (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the Multiple Sclerosis Society of Canada, Ontario Division to hold its Super Cities Walk for MS on Sunday, April 15, 2007 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

- 29                    **07- 53**    Pam Gilroy, Regional Clerk, Niagara Region – Military Leave of Absence.

**Recommendation:** (Human Resources Department)

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Region of Niagara regarding Report HR 03-2007, January 10, 2007, respecting Military Leave of Absence;  
AND FURTHER THAT the Clerk advise the proper authorities accordingly.

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#### **5. BY-LAWS**

**MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.**

- 04-92** A By-law to amend City of Welland Sign By-law 2005-21.
- 04-152** A By-law to grant an extension of the License Agreement with the Welland Soccer Club.
- 05-19** A By-law to authorize and extension of the Lease Agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park.
- 06-125** A By-law to lay out, establish and name Part of Lot 1, Concession 12, former Township of Pelham being Part 3 on Plan 59R-13282 as part of Sumbler Road for the City of Welland.
- 06-125** A By-law to accept the transfer of lands described as Part of Lot 1, Concession 122, former Township of Pelham being Part 3 on Plan 59R-13282 from Anna and Agostino Marcio on the south side of Sumbler Road for Broadway purposes.
- 07-4** A By-law to provide for interim tax levies for the year 2007 for the City of Welland.
- 07-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to Repeal By-law 2006-182.
- 07-51** A By-law to authorize the entering into a Development Agreement with Patrick Luciani concerning the development of two newly created lots described as Part of Lot 10, Plan 664, being Parts 1, 2 and 3 on Plan 59R-13291 (Quaker Road).
- 07-51** A By-law to accept the transfer of lands described as part of Lot 10, Plan 644 being Parts 3 and 5 on Plan 59R-13291 from Patrick Luciani on the north side of Quaker Road for Roadway purposes.
- 07-51** A By-law to lay out, establish, and name Part of Lot 10, Plan 644 being Parts 3 and 5 on Plan 59R-13291 as part of Quaker Road for the City of Welland.
- 07-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 6<sup>th</sup> day of February, 2007.
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